

**P040000032760**

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**BASIC AMENDMENT**

**IEG MASONRY CONSTRUCTION INC.**

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*Amend*  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 16, 2004

IEG MASONRY CONSTRUCTION INC.  
449 BERTSON CT  
APOPKA, FL 32703

SUBJECT: IEG MASONRY CONSTRUCTION INC.  
REF: P04000032760

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IEG MASONRY CONSTRUCTION INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article II – Address

The principal place and mailing address is:

290 Lalla Ln.  
Apopka, FL 32712

Article VII – Directors

To add new officer and director as follows:

Isauro Esteban, President  
290 Lalla Lane  
Apopka, FL 32712

Ricardo Esteban, Vice President  
290 Lalla Lane  
Apopka, FL 32712

SECOND: The date of the above amendment's adoption shall be July 15, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on July 15, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was July 15, 2004.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 15<sup>th</sup> day of July 2004.

By: \_\_\_\_\_

Esteban Isauro, President

State of Florida  
County of Orange

Subscribed before me by Mr. Esteban Isauro, who acknowledge to execute the above document and who is personally known to me.

Notary signature

\_\_\_\_\_



Santos Rivera  
My Commission DD232313  
Expires September 11 2007

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